

# MOUNTAIN HEIGHTS ACADEMY

## BOARD OF TRUSTEES

### MEETING MINUTES

HUB: 290 N. Flint Street; Kaysville, UT 84037

Monday, July 7, 2014



#### ATTENDANCE

Board Meeting called to order at 4:03 PM by Kelley Broadbent.

**In Attendance:** Kelley Broadbent, Bart Barker, Gwendolyn Smith, David Wiley

**Excused:** Jen Christensen, Deidre Henderson

**Others in Attendance:** DeLaina Tonks (Director), Steve Davis (AW), Kara Finley (AW)

#### CONSENT ITEMS

##### June 2, 2014 Board Meeting & Closed Session Minutes

Gwendolyn Smith made a motion to approve the June 2, 2014 Board Meeting Minutes; Bart Barker seconded. Motion passed unanimously.

#### VOTING ITEMS

##### 2013-2014 Director Performance Pay

The Board reviewed the student performance and passing rates.

David Wiley made a motion to approve the additional \$750 Director Performance Pay based on student performance as discussed; Bart Barker seconded. Motion passed unanimously.

##### Renaissance Learning Renewal

DeLaina Tonks reviewed the uses of Renaissance Learning and how the renewal will benefit the school by establishing baseline data through STAR testing.

Bart Barker made a motion to approve the Renaissance Learning Renewal for \$3,379; Gwendolyn Smith seconded. Motion passed unanimously.

#### PUBLIC COMMENT

No public comments were made.

#### CALENDAR ITEMS

Board Meeting August 4, 2014 at 4:00 PM

#### ADJOURN

Bart Barker made a motion to adjourn the Board Meeting; David Wiley seconded. Motion passed unanimously. Board Meeting adjourned at 4:08 PM.

This meeting was held via conference call.